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General Information			
NSE Symbol*	AAKAAR		
Name of the Company*	AAKAAR MEDICAL TECHNOLOGIES LIMITED		
BSE Scrip Code*	000000		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1GYP01013		
Type of announcement*	New		
Date of occurrence of event*	05-06-2026		
Time of occurrence of event*	12	00	HH:MM
Remarks (website dissemination)	<input type="button" value="Add Notes"/>		
Remarks for exchange (not for website dissemination)	<input type="button" value="Add Notes"/>		
Date of Report	05-06-2026		

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Notice of Shareholders Meeting

Event*	Annual General Meeting		
If others, please specify			
Mode of meeting*		<p style="text-align: center;"><input type="button" value="Add"/> <input type="button" value="Delete"/></p>	
	1 Video Conference (VC) or Other Audio-Visual Means (OAVM)		
Number of Shareholders Meeting*	13		
Details of shareholders meeting			
Day*	Tuesday		
Date*	30-06-2026		
Meeting Commencement Time	15	00	HH:MM
Place	A-801, Heritage Plaza, Telli Galli Cross Road, Andheri East (400069), Mumbai, Maharashtra, India.		
End date of Postal Ballot Voting			
Number of agenda/business to be transacted*	5		
Details of Resolution/Agenda		<input type="button" value="Add Detail"/>	
Any other information		<input type="button" value="Add Notes"/>	
Remarks (website dissemination)		<input type="button" value="Add Notes"/>	
Remarks for exchange (not for website dissemination)		<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)**Details of Resolution/Agenda**

Sr.	Type of Resolution*	Resolution Category*	Sub-category	Details of other sub-category	Brief details of resolution*
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1	Ordinary Resolution	Adoption of Financial Statements			Adoption of Financial Statements: To receive, consider, and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	Others	Others	Re-appointment of Director Retiring by Rotation	Re-appointment of Director Retiring by Rotation: To re-appoint Mr. Dilip Ramesh Meswani, who retires by rotation at the Annual General Meeting and, being eligible, offers himself for re-appointment, as a Director of the Company.
3	Special Resolution	Others	Others	Approval for Employee Stock Option	Approval of Aakaar Medical Technologies Employees Stock Option Plan 2026 (ESOP 2026): To approve the Aakaar Medical Technologies Employees Stock Option Plan 2026 and authorize the Board of Directors/Nomination and Remuneration Committee to grant up to 11,33,825 employee stock options, representing up to 8% of the Company's outstanding equity share capital, to eligible employees and directors (excluding promoters, promoter group directors, and independent directors).

Details of Resolution/Agenda

4	Ordinary Resolution	Others	Others	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION	Increase in Authorised Share Capital and Amendment of Memorandum of Association: To approve the increase in the Company's authorised share capital from ₹15,00,00,000 divided into 1,50,00,000 equity shares of ₹10 each to ₹15,40,00,000 divided into 1,54,00,000 equity shares of ₹10 each, and consequently amend Clause V of the Memorandum of Association to reflect the revised authorised share capital.
5	Ordinary Resolution	Others	Others	APPOINTMENT OF SECRETARIAL AUDITOR	Appointment of Secretarial Auditors: To appoint M/s NAM & Associates, Practicing Company Secretaries (Firm Registration No. S2016MH438800) as the Secretarial Auditors of the Company for a term of five consecutive financial years, from FY 2026-27 to FY 2030-31, on such remuneration and terms as may be determined by the Board of Directors.